

Village of Tupper Lake
Board of Trustees
AGENDA

Date: Wednesday, April 30, 2014
Start: 5:00 pm
Location: Board Room
Meeting: Budget Work Session and Special Meeting

1. Executive Session to discuss the employment history of an employee for the Fire Department.
2. Call Budget Work Session and Special Meeting to order at 5:15 pm.
3. Adopt the Village of Tupper Lake FY14-15 Budget as modified.
4. Update on Emergency Services Building and Grant.
5. Authorize Mayor Maroun to execute the bid documents with the lowest bidders pursuant to our competitive bid procedures received on and extended to May 1, 2014 for the construction of our Emergency Services Building Project. General Contractor Bette & Cring, LLC, Mechanical J. Hogan Refrigeration & Mechanical, Plumbing/Fire Protection Burns or Perras and Electrical Empire NorthEast.
6. Authorize Mayor Maroun to exercise the option to purchase as set forth in the agreement entered in to by the Village of Tupper Lake and Tupper Lake Associates LLC in January of 2014 for a purchase price of \$80,000.00 plus typical closing costs.
7. Authorize Mayor Maroun to execute any and all documents to carryout the intent of the option.
8. Formally review and approve resolution received from NYS DOT pertaining to the NYS DOT Route 3 & 30 Reconstruction Project utilizing Village Streets Lake Street and Wawbeek Avenue for an alternate construction route.
9. Establish Special Meeting for tomorrow, May 1, 2014 at 4:30 pm to adopt the W/S Re-levy and Executive Session to discuss the proposed acquisition of real property and the employment history for a corporation working with the Village of Tupper Lake on our ESB Project.